

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90068 049 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F69302

1. Corporation Name
TINA FANJUL ASSOCIATES, INC.



Principal Place of Business % DONALD W. CARSON 316 ROYAL POINCIANA PLAZA PALM BCH. FL 33480	Mailing Address % DONALD W. CARSON 316 ROYAL POINCIANA PLAZA PALM BCH. FL 33480
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 340 Royal Poinciana Way Suite, Apt. #, etc. 22 Suite 316 City & State 23 Palm Beach, FL Zip 24 33480	2a. Mailing Address 27 340 Royal Poinciana Way Suite, Apt. #, etc. 27 Suite 316 City & State 28 Palm Beach, FL Zip 29 33480	3. Date Incorporated or Qualified 02/26/1982	4. FEI Number 59-2170228	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes the current year Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BCH. FL 33480	10. Name and Address of New Registered Agent 81 Name Carson, Donald W. 82 Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way 83 Suite 316 84 City Palm Beach 85 Zip Code FL 33480
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOT E-Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	FANJUL, TINA	1.1 TITLE 340 Royal Poinciana Way	Suite 316
NAME	316 ROYAL POINCIANA PLAZA	1.2 NAME	Palm Beach, FL 33480
STREET ADDRESS	PALM BCH, FL 00000 33480	1.3 STREET ADDRESS	CORRECTION
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	340 Royal Poinciana Way
NAME	CARSON, DONALD W	2.2 NAME	Suite 316
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	2.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BCH, FL 00000 33480	2.4 CITY-ST-ZIP	CORRECTION
TITLE	VT	3.1 TITLE	340 Royal Poinciana Way
NAME	FANJUL, ALFONSO	3.2 NAME	Suite 316
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	3.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BCH FL 33480	3.4 CITY-ST-ZIP	CORRECTION
TITLE	AS	4.1 TITLE	340 Royal Poinciana Way
NAME	DEL BUSTO, JORGE	4.2 NAME	Suite 316
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	4.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BCH FL 33480	4.4 CITY-ST-ZIP	CORRECTION
TITLE	AS	5.1 TITLE	340 Royal Poinciana Way
NAME	BAKER, DAVID H	5.2 NAME	Suite 316
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	5.3 STREET ADDRESS	Palm Beach, FL 33480
CITY-ST-ZIP	PALM BCH FL 33480	5.4 CITY-ST-ZIP	CORRECTION
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address, with a holder like empowered.

561-655-6303

SIGNATURE: [Signature] Secretary Date: 3/25/99 Daytime Phone # _____

CR2E034 (1/98)